



Companies House

for the record

Company Name

OAKRIDGE COURT RESIDENTS
(HIGH WYCOMBE) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2700408

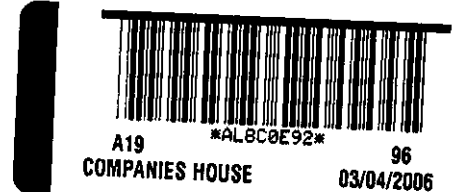
Information extracted from
Companies House records on
10th March 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

100207/30

Section 1: Company details



Ref: 2700408/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Priory Road High Wycombe Buckinghamshire HP13 6SE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name LEASEHOLD MANAGEMENT SERVICES LIMITED Address 5 Priory Road High Wycombe Buckinghamshire HP13 6SE	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date LEASEHOLD MANAGEMENT SERVICES LIMITED ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Howard Michael LIGHTFOOT Address 2 Oakridge Court Chairborough Road High Wycombe Buckinghamshire HP12 3JD Date of birth 21/04/1971 Nationality British Occupation Police Officer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Michael LIGHTFOOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Justin Jan OLDHAM BSC HONS

Address

6 Oakridge Court
102 Chairborough Road
High Wycombe
Buckinghamshire
HP12 3JD

Date of birth 06/10/1971

Nationality British

Occupation Sales Manager

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Justin Jan OLDHAM BSC HONS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ACE PROPERTY & MANAGEMENT H W LTD Address C/O 362 Farnham Road Slough Berks SL2 1BT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by ACE PROPERTY & MANAGEMENT H W LTD		
> Shareholder Name Ruksana BI Address 3 Oakridge Court 102 Chairborough Road High Wycombe Buckinghamshire HP12 3JD Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by Ruksana BI		
> Shareholder Name Howard Michael LIGHTFOOT Address 2 Oakridge Court Chairborough Road High Wycombe Buckinghamshire HP12 3JD Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by Howard Michael LIGHTFOOT		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr OLDHAM	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr OLDHAM				
Address Incomplete Please Supply	Address 6 OAKRIDGE COURT 102 CHAIRBOROUGH ROAD HIGH WYCOMBE, BUCKS UK Postcode HP12 3JD					
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class 	Number 	Date of transfer __/__/____ __/__/____
> Shareholder Name Mrs OLDHAM	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs OLDHAM				
Address Incomplete Please Supply	Address 6 OAKRIDGE COURT 102 CHAIRBOROUGH ROAD HIGH WYCOMBE, BUCKS UK Postcode HP12 3JD					
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____
> Shareholder Name Shaun Ian THOMAS	Name 	Shares transferred by Shaun Ian THOMAS				
Address Flat 1, Oakridge Court 102 Chairborough Road High Wycombe Buckinghamshire HP12 3JD	Address UK Postcode _____					
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____

Current details		Amended details	Shares transferred		
>	Shareholder Name Simon Neil WESTERBY	Name _____			
		Address _____ _____ _____	Shares transferred by Simon Neil WESTERBY		
	Address Flat 5, Oakridge Court 102 Chairborough Road High Wycombe Buckinghamshire HP12 3JD	UK Postcode _ _ _ _ _			
	Shares held	Shares held			
	<i>Class</i>	<i>Class</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	Ordinary	_____	_____	_____	__/__/____
	<i>Number</i> 1	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

OFWEN FORUMS
(Director / Secretary)

Date

29, 03, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/3/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th March 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LEASEHOLD MANAGEMENT
SERVICES LTD

Telephone number inc code

01494 464333

Address

5 PRIORITY ROAD
HIGH WYCOMBE
BUCKS

DX number if applicable

DX exchange

Postcode

HP13 6SE